

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 31/**Policy**

October 15, 2007

31.01 Call to Order and Announcements

Meeting Manager Brad Center convened the meeting at 3:42 p.m. with the following Board members present:

Catherine A. Belter (Springfield)
Brad Center (Lee)
Stuart Gibson (Hunter Mill; ABSENT)
Steve Hunt (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)
Janet Oleszek (At Large)
Kathy Smith (Sully)
Dan Storck (Mount Vernon)
Jane K. Strauss (Dranesville; ABSENT)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Clerk of the Board Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Support Technician Dianne Smith. Student Representative to the School Board James Rosenquist was present.

DISCUSSION

31.02 Policy 1710.6, Citizen Advisory Committees to the School Board and deleting the "note" paragraphs on pages 37 and 41 in the Strategic Governance Manual Regarding Committees

- Consensus that the "note" paragraphs should be removed from pages 37 and 41 of the Strategic Governance manual; scheduled for action at the next regular meeting on October 25, 2007; and
- review of the Advisory Committee for Students with Disabilities (ACSD) charge; scheduled for new business on October 25, 2007, and for action on November 8, 2007.

The meeting was adjourned at 3:50 p.m.